

The Berkeley Unified School District intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call the Superintendent's Office 48 hours prior to the meeting at [510-644-6206](tel:510-644-6206)

El Distrito Escolar Unificado de Berkeley tiene la intención de proporcionar adaptaciones especiales en conformidad con el *Americans with Disabilities Act of 1990* (Ley de Americanos con Discapacidades de 1990). Si usted desea una adaptación especial, por favor comuníquese con el personal de la Oficina del Superintendente 48 horas antes de la reunión al [510-644-6206](tel:510-644-6206).

BERKELEY PUBLIC SCHOOLS
Meeting Location: 1231 Addison Street, Berkeley CA 94702
Phone: (510) 644-8764

BOARD OF EDUCATION – MEETING AGENDA

Wednesday, January 14, 2015

BOARD OF EDUCATION

Judy Appel, President
Beatriz Leyva-Cutler, Vice President
Karen Hemphill, Director/Clerk
Josh Daniels, Director
Ty Alper, Director
Jesse Barber, Student Director, BHS
Carlos Ku-Ceja, Student Director, BTA

STAFF

Donald E. Evans, Ed.D., Superintendent/Secretary
Javetta Cleveland, Deputy Superintendent
Pasquale Scuderi, Asst. Supt., Educational Services
Delia Ruiz, Asst. Supt., Human Resources
Liz O'Connell Gates, Interim Recorder

BOARD OF EDUCATION MEETING AGENDA

The Presiding Officer will call the meeting to order at **6:00** p.m, and Recess to Closed Session. The Regular Meeting will convene by 7:30 p.m.

Closed Session

The Board may recess into Closed Session before or after the public meeting under the authority of the Brown Act (including but not limited to Government Code section 54954.5, 54956.8, 54956.9, 54957, 54957.6, as well as Education Code section 35146). Under Government Code section 54954.3, members of the public may address the board on an item on the Closed Session agenda, before Closed Session.

CLOSED SESSION PUBLIC TESTIMONY

Persons wishing to address the Board should fill out a green speaker card. **Cards turned in by 6:00 p.m. will be given priority.** Speakers will be randomly selected based on topic and position, with BUSD students generally given priority. Public Testimony is limited to **15 minutes with a 3-minute limit per speaker per topic** although the time allotted per speaker may be reduced to 2 minutes at the discretion of the President.

1. Student Expulsion Matter
Case # 1314-13-032302 - revoke suspension of expulsion order and deny readmission
- 2, Public Employee Discipline/Dismissal/Release/Evaluation
Settlement Agreement for Classified Employee

3. Public Employment/Appointment
 BHS Principal Recruitment
 Facilities Director Update
4. Conference with Legal Counsel – Existing Litigation
 OCR Complaint
5. Public Employee Performance Evaluation
 2015 Superintendent’s Evaluation

Approve Regular Meeting Agenda of January 14, 2015

Closed Session Report

OPEN SESSION PUBLIC TESTIMONY (1st opportunity)

Persons wishing to address the Board should fill out a green speaker card. **Cards turned in by 7:15 p.m. will be given priority.**

Speakers will be randomly selected based on topic and position, with BUSD students generally given priority. Public Testimony is limited to **30 minutes with a 3-minute limit per speaker per topic** although the time allotted per speaker may be reduced to 2 minutes at the discretion of the President.

Union Comments: Representatives from each union are given the opportunity to address the Board on any issue, 5 minutes per union. (Order rotates).

- _____ BFT
- _____ BCCE
- _____ Local 21
- _____ UBA

Committee Comments: Representatives from District committees that include members of the public are given the opportunity to address the Board on any issue. 5 minutes per committee.

- _____ BSEP Program & Oversight Committee
- _____ Measure I Construction Bond Oversight Committee
- _____ Measure H Oversight Committee
- _____ Parent Advisory Committee
- _____ District EL Advisory Committee
- _____ PTA Council
- _____ Audit Committee

Board Member and Superintendent Comments: Board members and the Superintendent are given the opportunity to address any issue.

CONSENT CALENDAR – approval requested

		PAGE
1	Approval of Cooking and Gardening Program Application to City of Berkeley Grant	11
2	Approval of Resolution # 15-026 Signature Card-Board Members, #15-027 Authorized Agents and Authorized signers for Signature Card for Calendar Year 2015 and Resolution # 15-028 Authorized Agents and Signer for Berkeley Unified School District	13
3	Approval of Contracts and Purchase Orders	20
4	Acceptance of Gifts and Donations	22
5	Approval of the Masterplan and the Schematic Design of the Berkeley High School Landscape Improvement Project	24
6	Approval to Advertise to Solicit Bids to Provide Camera and PA Systems at Multiple Sites	28
7	Approval to Advertise to Solicit Bids to Provide a New Roof and a Solar System at Cragmont School	30
8	Approval to Award the Cafeteria Project at Longfellow	32
9	Approval of Human Resources Report	35
10	Approval of Field Trips and Out-of-State Travel	37
11	Approval to Repeal to Repeal SB 858, Section 27/Education Code 42127.01 – Local Reserves Cap	40
12	Approval of Board of Education Minutes: November 19, 2014	43
13	Approval of Bridge Application to City of Berkeley Grant	49

ACTION ITEMS

1	Enrollment/Capacity Solutions – (15 min. pres., 55 min. disc., 5 min. wrap up)	51
2	Approval of Yearly Facilities Plan Modifications – (5 min. pres., 5 min. disc).	64

DISCUSSION ITEM

1	Healthy Kids Survey – (10 min. pres., 25 min. disc.)	86
---	--	-----------

INFORMATION ITEMS

1	Facilities Plan Update	108
2	Fall 2014 CALPADS enrollment, Free/Red Lunch, and unduplicated LCAP target students	118
3	New Course at BTA-CAD with textbook adoption request	123
4	Review BTA CAD Textbook Request	138
5	Review New Earth Science Textbook, Science & Sustainability (and future editions)	139
6	Review New Chemistry Textbook, a Natural Approach to Chemistry (and future editions)	140
7	Review New Biology Textbook, SEPUP (Science Education for Public Understanding Program): Science and Global Issues (and future editions)	141

OPEN SESSION Public Testimony (2nd opportunity). Persons wishing to address the Board should fill out a green speaker card. **Cards turned in for the earlier open session public testimony will be given priority.** Speakers will be randomly selected based on topic and position, with BUSD students generally given priority. Public Testimony is limited to **15 minutes with a 3-minute limit per speaker per topic** although the time allotted per speaker may be reduced to 2 minutes at the discretion of the President.

Extended Board Member and Superintendent Comments. Board members and the Superintendent are given the opportunity to address any issue.

Adjournment

Berkeley Unified School District Mission:

The Mission of the Berkeley Unified School District is to enable and inspire our diverse student body to achieve academic excellence and make positive contributions to our world.

Berkeley Unified School District Vision:

Our Students are curious and creative learners who succeed through personal initiative and sustained effort to reach high academic goals. They are critical thinkers who seek knowledge and possess technological competence and collaborative skills. Our students embrace diversity, act responsibly, and contribute to our community.

Our Educators believe that all students can meet or exceed rigorous academic standards. Teachers, staff, and administrators together form a rich professional learning community where all are supported to hone our professional craft and improve our effectiveness. Through the examination of our instructional practices and data, we adjust our teaching and operational systems in order to continuously improve. We are responsible in the stewardship of our fiscal resources and fair and equitable in their distribution.

Our Families and Community are integral to the success of our students and schools. Families are active, engaged partners in their child's education who give valued input and participate in making important decisions about our academic and enrichment programs. Our diverse community is passionate about equitable educational outcomes for all students. Our civic and community organizations partner with us to promote family engagement and the well-being and success of our students.

Our Schools are vital centers of community life enriched by the diversity of our city and welcoming to all families. Each classroom offers engaging and culturally relevant curriculum that builds on students' interests and abilities. Student needs, as identified by regular assessment, inform our teaching and guide appropriate and effective intervention services. We offer an enriched learning environment and a comprehensive system of supports to address the needs of the whole child.

Values and Beliefs of Berkeley Unified School District:

- Students are our priority.
- We take pride in our diversity.
- We hold high expectations for ourselves and our students.
- We treat each other with respect and act with integrity.

The Berkeley Unified School District intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call the Superintendent's Office 48 hours prior to the meeting at [510-644-6206](tel:510-644-6206)

El Distrito Escolar Unificado de Berkeley tiene la intención de proporcionar adaptaciones especiales en conformidad con el *Americans with Disabilities Act of 1990* (Ley de Americanos con Discapacidades de 1990). Si usted desea una adaptación especial, por favor comuníquese con el personal de la Oficina del Superintendente 48 horas antes de la reunión al [510-644-6206](tel:510-644-6206).

BOARD MEMBER INFORMATION

	Office Hours Dates & Times	Office Hours Location	Priority (Primary)	Priority (Secondary)
Beatriz Leyva-Cutler (BL) beatrizleyvacutler@berkeley.net 510-644-6550	2nd Thursday 4:00-6:00	Casa Latina (1801 San Pablo Ave.)	Family Engagement	Common Core State Standards
Josh Daniels (JD) joshdaniels@berkeley.net 510-213-8683	2nd Saturday – 1:00	Take 5 (3130 Sacramento St.)	Planning for Next BSEP Measure	Local Control & Accountability Plan
Judy Appel (JA) judyappel@berkeley.net 510-644-6550	4th Saturday 1:00	Café Leila (1724 San Pablo Ave.)	Common Core State Standards	Family Engagement
Ty Alper (TA) tyalper@berkeley.net 510-644-6550	TBD	TBD	TBD	TBD
Karen Hemphill (KH) karenhemphill@comcast.net 510-644-6550	2nd Saturday 10:00-11:30	Café Leila (1724 San Pablo Ave.)	Local Control & Accountability Plan	2020 Vision
Jesse Barber (JB) jessebarber@students.berkeley.net 510-644-6550	N/A	N/A	Student Engagement	N/A
Carlos Ku-Ceja (CK) carloskuceja@berkeley.net 510-644-6550	NA	N/A	Student Engagement	N/A

We, the members of the Berkeley School Board, encourage members of the public to contact us and share your ideas, thoughts, and concerns regarding our schools. You can contact us individuals via email or phone as detailed above and/or you can attend any of the office hours detailed above. You can also email the entire School Board directly at BoardofEd@berkeley.net. Nosotros, los miembros de la Mesa Directiva de Berkeley, animamos a los miembros del público a comunicarse con nosotros y compartir sus ideas, pensamientos y preocupaciones con respecto a nuestras escuelas. Puede comunicarse con nosotros individuos vía correo electrónico o teléfono, indicados más arriba, y / o puede asistir a cualquiera de las horas de oficina detalladas arriba. También puede enviar un correo electrónico directamente a toda la Mesa Directiva a BoardofEd@berkeley.net

2015 BUSD School Board Calendar
Regular Meeting Dates

January	14	28	Board Retreat - TBD
February	11	25	
March	11	25	
April	8	22	
May	6	20	
June	3	10	24
July			
August	26		
September	9	30	
October	14	28	
November	4	18	
December	9		

2015 BOARD MEMBER COMMITTEE ASSIGNMENTS

To identify school board members by their initials, please see the "Board Member Information" page.

	#	JA	BL	KH	JD	TA	JB	CKC
2x2 (deborahturner@berkeley.net)	2	X	X					
Audit (geraldinemorgan@berkeley.net)	2	X				X		
BSEP Planning & Oversight (natashabeery@berkeley.net)	2				X	X		
BTSA michellesinclair@berkeley.net	1					X		
Capacity (pasqualescuderi@berkeley.net)			x			x		
Construction Bond Oversight Committee (chanitastevenson@berkeley.net)	1				X			
District EL Advisory Committee/EL Parent Advisory Committee (charitydamarto@berkeley.net)	1		X					
Measure H/Maintenance Oversight Committee (javettacleveland@berkeley.net)	1			X				
Parent Advisory Committee (Patriciasaddler@berkeley.net)	2		X	X				
Policy Committee (deborahturner@berkeley.net)	2	X			X			
PTA Council (president@berkeleypta.org)	1					X		
Student Attendance Review Board (SARB) (susancraig@berkeley.net)	1		X					
Supt Budget Advisory Committee (SBAC) (jaynitschke@berkeley.net)	1			X		X		
BOARD MEMBER WORKGROUP ASSIGNMENTS								
Alameda County School Boards Association (deborahturner@berkeley.net)				x				
BSEP Renewal Planning Workgroup (natashabeery@berkeley.net)	2	X			X			
Cesar Chavez Commemorative Workgroup (charitydamarto@berkeley.net)	1		X					
Next District Strategic Plan Workgroup (donaldevans@berkeley.net)	1	X		X				
Project Labor Agreement Workgroup (javettacleveland@berkeley.net)	1			X				
Restorative Justice/School Climate Committee (susancraig@berkeley.net)		1						

2015 BOARD MEMBER SCHOOL SITE LIAISON ASSIGNMENTS

To identify school board members by their initials, please see the "Board Member Information" page.

	#	JA	BL	KH	JD	TA	JB	CKC
Berkeley Adult School (burr Guthrie@berkeley.net)				X				
Berkeley Arts Magnet (rene molina@berkeley.net)						X		
Berkeley High School (kristinglenchur@berkeley.net)		X		X			X	
Berkeley Technology Academy (sheilaquintana@berkeley.net)					X			X
Child Development Centers (mariacarriedo@berkeley.net)		X						
Cragmont (hazellefortich@berkeley.net)			X					
Emerson (susanhodge@berkeley.net)					X			
Independent Study (edithsmiley@berkeley.net)		X						
Jefferson (sonyamartin@berkeley.net)					X			
John Muir (audreyamos@berkeley.net)			X					
King (janetlevenson@berkeley.net)		X						
LeConte (veronicavalerio@berkeley.net)			X					
Longfellow (marcosgarcia@berkeley.net)						X		
Malcolm X (alexhunt@berkeley.net)				X				
Oxford (bethrhine@berkeley.net)						X		
Rosa Parks (pacofurlan@berkeley.net)						X		
Thousand Oaks (jennifercorn@berkeley.net)			x					
Washington (melstenger@berkeley.net)				X				
Willard (debbiedean@berkeley.net)					X			